# **Complete Summary**

#### **GUIDELINE TITLE**

Fracture prediction and the definition of osteoporosis in children and adolescents: the 2007 ISCD pediatric official positions.

# **BIBLIOGRAPHIC SOURCE(S)**

Rauch F, Plotkin H, DiMeglio L, Engelbert RH, Henderson RC, Munns C, Wenkert D, Zeitler P. Fracture prediction and the definition of osteoporosis in children and adolescents: the ISCD 2007 pediatric official positions. J Clin Densitom 2008 Jan-Mar;11(1):22-8. PubMed

#### **GUIDELINE STATUS**

This is the current release of the guideline.

IDENTIFYING INFORMATION AND AVAILABILITY

# **COMPLETE SUMMARY CONTENT**

SCOPE

METHODOLOGY - including Rating Scheme and Cost Analysis
RECOMMENDATIONS
EVIDENCE SUPPORTING THE RECOMMENDATIONS
BENEFITS/HARMS OF IMPLEMENTING THE GUIDELINE RECOMMENDATIONS
QUALIFYING STATEMENTS
IMPLEMENTATION OF THE GUIDELINE
INSTITUTE OF MEDICINE (IOM) NATIONAL HEALTHCARE QUALITY REPORT
CATEGORIES

#### SCOPE

# **DISEASE/CONDITION(S)**

- Osteoporosis
- Fractures

#### **GUIDELINE CATEGORY**

Diagnosis Evaluation Risk Assessment Technology Assessment

#### **CLINICAL SPECIALTY**

Endocrinology Family Practice Pediatrics Radiology Rheumatology

#### **INTENDED USERS**

**Physicians** 

## **GUIDELINE OBJECTIVE(S)**

To examine the following questions:

- Are dual-energy X-ray absorptiometry measures predictive of fractures in apparently healthy children and adolescents?
- What are the densitometric criteria for the diagnosis of osteoporosis in a child or adolescent?

### **TARGET POPULATION**

Apparently healthy children and adolescents who may be at risk for fractures or osteoporosis

#### INTERVENTIONS AND PRACTICES CONSIDERED

- 1. Use of dual-energy X-ray absorptiometry for prediction of fractures in apparently healthy children and adolescents
- 2. Densitometric criteria for the diagnosis of osteoporosis in children and adolescents (Note: The Official Position states that diagnosis of osteoporosis requires both densitometric criteria and a clinically significant fracture history)

#### **MAJOR OUTCOMES CONSIDERED**

- Fracture incidence
- Predictive value of dual-energy X-ray absorptiometry for fractures and osteoporosis risk

# **METHODOLOGY**

## METHODS USED TO COLLECT/SELECT EVIDENCE

Searches of Electronic Databases

# DESCRIPTION OF METHODS USED TO COLLECT/SELECT THE EVIDENCE

A literature search was performed using the PubMed and OVID MEDLINE databases for the time period from 1966 to February 2007. Combinations of the terms "bone mineral density," "BMD," "BMAD," "children," "adolescents," "pediatric," and "fractures" were used. Studies were included if they utilized

measurements by dual-energy X-ray absorptiometry (DXA) in apparently healthy children and/or adolescents, and analyzed the relationship of the measurements with fracture occurrence. Studies in premature babies and young infants were not included, as fractures in this age group are of very different etiology from those in older children, and infant DXA software has numerous limitations related to the bone edge detection algorithms in small subjects.

#### NUMBER OF SOURCE DOCUMENTS

Not stated

# METHODS USED TO ASSESS THE QUALITY AND STRENGTH OF THE EVIDENCE

**Expert Consensus** 

#### RATING SCHEME FOR THE STRENGTH OF THE EVIDENCE

## **Quality of Evidence**

**Good**: Evidence includes consistent results from well-designed, well-conducted studies in representative populations.

**Fair**: Evidence is sufficient to determine effects on outcomes, but the strength of the evidence is limited by the number, quality, or consistency of the individual studies.

**Poor**: Evidence is insufficient to assess the effects on outcomes because of limited number or power of studies, important flaws in their design or conduct, gaps in the chain of evidence, or lack of information.

#### METHODS USED TO ANALYZE THE EVIDENCE

Systematic Review

#### **DESCRIPTION OF THE METHODS USED TO ANALYZE THE EVIDENCE**

The development of the International Society for Clinical Densitometry (ISCD) Official Positions was undertaken according to the RAND/UCLA Appropriateness method (RAM). This is a mechanism to determine whether procedures or indications are expected to provide a specific health benefit, designated as "appropriate," that exceeds the potential negative consequences by such a wide margin that the procedure or indication is worth doing, exclusive of cost. The rationale for use of the RAM for the PDC is based on its ability to combine the best available scientific evidence with the collective judgment of worldwide experts in the bone field, to yield appropriate recommendations that are patient- and technology- specific.

#### METHODS USED TO FORMULATE THE RECOMMENDATIONS

Expert Consensus (Consensus Development Conference)

# DESCRIPTION OF METHODS USED TO FORMULATE THE RECOMMENDATIONS

# **Position Development Conference (PDC) Expert Panel**

Concurrent with Task Force work, international experts in the field of bone densitometry and societies specific to skeletal health were contacted by the PDC Steering Committee to serve as member panelists. Twelve experts agreed to participate on the PDC Expert Panel. In addition to individuals representing many regions of the world, official representatives from The American Society for Bone and Mineral Research (ASBMR), International Society for Bone and Mineral Research (IBMS), and the National Osteoporosis Foundation (NOF) were participants on the Expert Panel. The role of the Expert Panel was to review the proposed Official Positions and supportive documents developed by the task forces and make final recommendations to the International Society for Clinical Densitometry Board of Directors (ISCD BOD).

#### **PDC Moderators**

PDC panel Moderators with experience in the RAND/University of California, Los Angeles (UCLA) Appropriateness Method (RAM) were selected by the Steering Committee. Two moderators assisted the Chair of the PDC in the development and refinement of statements derived from the initial Task Forces questions and subquestions and, along with the Chair of the PDC, lead the discussion and the rating by the Expert Panel during the PDC in Lansdowne, Virginia, USA, on July 20-22, 2007.

#### **Grading of the Official Positions**

All Official Positions for the 2007 PDC were rated by the Expert Panel in the following categories: appropriateness, necessity, quality of evidence, strength of recommendations and application of recommendations (see "Rating Scheme for the Strength of the Recommendations" for definitions).

Proposed ratings in all cases, except the RAM ratings for appropriateness and necessity for each of the above categories, were included in the preliminary Official Positions crafted by each Task Force. Final ratings were determined by the on site, convened Expert Panel that included appropriateness and necessity.

A rating of "appropriate" was required in order for a statement to be sent to the BOD for selection as an ISCD Official Position. Ratings of each Official Position from the 2007 PDC are expressed in the form of four characters representing quality of the evidence, strength of the recommendation, application of the recommendation, and whether it is necessary as previously described. For example, a rating "Good-A-W-Necessary" indicates that the evidence includes consistent results from well-designed, well-conducted studies in representative populations, a strong recommendation supported by the evidence, worldwide recommendation, and is necessary to perform in all instances. Since PDC topics are often selected because strong medical evidence is unavailable, it is the nature of the process that Official Positions are not always supported by the highest possible level of evidence. Nevertheless, the ISCD Official Positions encourage

consistent approaches in the clinical practice of bone densitometry, and focus attention on issues that require further study.

#### **PDC Procedures**

After the initial selection of topics by the Board of Directors and Scientific Advisory Committee, the PDC Steering Committee selected five Task Force chairpersons, one for each of the five major PDC topics. Thereafter, the PDC Steering Committee and Task Force chairpersons worked collectively to select international experts as members of their respective Task Forces with the knowledge required to evaluate their assigned PDC topic. All topic questions and sub-questions that were generated by each Task Force were thoroughly researched in the scientific medical literature.

Prior to the PDC meeting in Lansdowne, Virginia, USA, topic questions and subquestions were converted into recommendation statements that were sent to the Expert Panel for an initial "appropriateness" rating. The PDC required a median "appropriateness" rating in either the upper third or lower third of the rating continuum (continuum was 1 to 9 with clusters 7 to 9 representing the upper third and clusters 1 to 3 representing the lower third) without "disagreement." "Disagreement" was defined as lack of consensus being predetermined to be four or more Expert Panelists rating in extreme clusters 1 to 3 and 7 to 9. In circumstances where the median "appropriateness" rating was less than 7, no Official Position was developed.

In making its decisions, the Expert Panel considered the level of the medical evidence, expert opinion and the clinical need for a recommendation. In some instances, regulatory issues received consideration. The statements rated as "appropriate" with a median score of 7 or higher without "disagreement" by the Expert Panel were designated Official Positions. The statements rated as "uncertain" with a median score between four and six or any median score with "disagreement" were further discussed at the PDC. After the initial rating the documents supporting all Task Forces' recommendations were sent to the Expert Panelists for review. In brief, Task Force chairs presented reports on their topics supporting the "uncertain" statements to the Expert Panelists in closed session on the first day of the conference. These statements were then edited by Task Force chairs, if necessary, reflecting suggestions made by the Expert Panelists. Rerating of "uncertain" statements occurred during each Task Force chairpersons' presentation when the PDC Moderators felt there was a significant likelihood of change in the opinions of the Expert Panel.

After all statements rated as "appropriate without disagreement" had been selected and all supporting evidence presented, the Expert Panel performed a final rating for necessity, quality of the evidence, strength of the recommendation, and application of the recommendation. The following day, the proposed Official Positions with supportive evidence were presented by the Task Force chairs at a meeting open to the public and attended by ISCD members, representatives from companies with interests in bone health and skeletal assessment, and other individuals with interest in bone disease and densitometry. All participants were encouraged to provide comments and suggestions to the expert panelists. On the third day, the Expert Panelists, in closed session, determined final wording of the proposed Official Positions.

#### RATING SCHEME FOR THE STRENGTH OF THE RECOMMENDATIONS

All Official Positions for the 2007 Position Development Conference were rated by the Expert Panel in the following categories:

- 1. **Appropriateness**: Statements that the Expert Panel rated as "appropriate without disagreement" according to predefined criteria derived from the RAND/University of California, Los Angeles (UCLA) Appropriateness Method (RAM) were referred to the International Society for Clinical Densitometry Board of Directors (ISCD BOD) with a recommendation to become ISCD Official Positions. A statement was defined as "appropriate" when the expected health benefit exceeded the expected negative consequences by a significant margin such that it was worth performing.
- 2. Necessity: Recommended Official Positions that were rated by the Expert Panel were then rated according to necessity to perform in all circumstances, i.e., whether the health benefits outweighed the risks to such an extent that it must be offered to all patients. Necessity rating was conducted in a similar fashion as the appropriateness rating, in that each Official Position had to be rated as necessary without disagreement using similar predefined RAM criteria.

## 3. Quality of evidence:

**Good**: Evidence includes consistent results from well-designed, well-conducted studies in representative populations.

**Fair**: Evidence is sufficient to determine effects on outcomes, but the strength of the evidence is limited by the number, quality, or consistency of the individual studies.

**Poor**: Evidence is insufficient to assess the effects on outcomes because of limited number or power of studies, important flaws in their design or conduct, gaps in the chain of evidence, or lack of information.

# 4. Strength of recommendations:

- **A.** Strong recommendation supported by the evidence
- **B.** Recommendation supported by the evidence
- **C.** Recommendation supported primarily by expert opinion

# 5. Application of recommendations:

W: Worldwide recommendation

L: Application of recommendation may vary according to local requirements

## **COST ANALYSIS**

A formal cost analysis was not performed and published cost analyses were not reviewed.

#### **METHOD OF GUIDELINE VALIDATION**

External Peer Review Internal Peer Review

#### **DESCRIPTION OF METHOD OF GUIDELINE VALIDATION**

The proposed Official Positions with supportive evidence were presented by the Task Force chairs at a meeting open to the public and attended by International Society for Clinical Densitometry (ISCD) members, representatives from companies with interests in bone health and skeletal assessment, and other individuals with interest in bone disease and densitometry. All participants were encouraged to provide comments and suggestions to the expert panelists. On the second day, the Expert Panelists, in closed session, determined final wording of the proposed Official Positions.

Following completion of the Position Development Conference, the Steering Committee finalized recommendation wording without changing content. These recommendations were then presented to the International Society for Clinical Densitometry Board of Directors (ISCD BOD) for review and voting. The BOD did not alter the content or wording of the proposed Official Positions. Recommendations approved by a majority vote of the ISCD BOD became ISCD Official Positions.

### **RECOMMENDATIONS**

#### **MAJOR RECOMMENDATIONS**

Note from the National Guideline Clearinghouse (NGC) and the International Society for Clinical Densitometry (ISCD): The full list of positions from the ISCD is provided in '2007 Official Positions & Pediatric Official Positions' (see the "Availability of Companion Documents" field).

Definitions for the quality of evidence (good, fair, poor), strength of recommendations (A-C), application of recommendations (W, L), and appropriateness/necessity are presented at the end of the "Major Recommendations" field.

# <u>Are Dual-Energy X-ray Absorptiometry (DXA) Measures Predictive of</u> Fractures in Apparently Healthy Children and Adolescents?

## International Society for Clinical Densitometry (ISCD) Official Position

 Fracture prediction should primarily identify children at risk of clinically significant fractures, such as fracture of long bones in the lower extremities, vertebral compression fractures, or two or more long-bone fractures of the upper extremities.

Grade: Fair-C-W-Necessary

# What Are the Densitometric Criteria for the Diagnosis of Osteoporosis in a Child or Adolescent?

#### **ISCD Official Positions**

The diagnosis of osteoporosis in children and adolescents should NOT be made on the basis of densitometric criteria alone.

- The diagnosis of osteoporosis requires the presence of both a clinically significant fracture history and low bone mineral content or bone mineral density.
  - A clinically significant fracture history is one or more of the following:
    - Long bone fracture of the lower extremities
    - Vertebral compression fracture
    - Two or more long-bone fractures of the upper extremities
    - Low bone mineral content (BMC) or bone mineral density (BMD) is defined as a BMC or areal BMD Z-score that is less than or equal to -2.0, adjusted for age, gender, and body size, as appropriate

Grade: Fair-C-W-Necessary

#### **Definitions:**

All Official Positions for the 2007 Position Development Conference were rated by the Expert Panel in the following categories:

- 1. **Appropriateness**: Statements that the Expert Panel rated as "appropriate without disagreement" according to predefined criteria derived from the RAND/University of California, Los Angeles (UCLA) Appropriateness Method (RAM) were referred to the International Society for Clinical Densitometry Board of Directors (ISCD BOD) with a recommendation to become ISCD Official Positions. A statement was defined as "appropriate" when the expected health benefit exceeded the expected negative consequences by a significant margin such that it was worth performing.
- 2. Necessity: Recommended Official Positions that were rated by the Expert Panel were then rated according to necessity to perform in all circumstances, i.e., whether the health benefits outweighed the risks to such an extent that it must be offered to all patients. Necessity rating was conducted in a similar fashion as the appropriateness rating, in that each Official Position had to be rated as necessary without disagreement using similar predefined RAM criteria.

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# 4. Strength of recommendations:

- **A.** Â Strong recommendation supported by the evidence
- **B.** Â Recommendation supported by the evidence
- C. Â Recommendation supported primarily by expert opinion

# 5. Application of recommendations:

W: Worldwide recommendation

L: Application of recommendation may vary according to local requirements

# CLINICAL ALGORITHM(S)

None provided

#### **EVIDENCE SUPPORTING THE RECOMMENDATIONS**

#### TYPE OF EVIDENCE SUPPORTING THE RECOMMENDATIONS

The type of evidence supporting the recommendations is specifically stated for each recommendation (see "Major Recommendations" field).

Since the field of bone densitometry is new and evolving, some clinically important issues that are addressed at the Position Development Conferences are not associated with robust medical evidence. Accordingly, some Official Positions are based largely on expert opinion.

# BENEFITS/HARMS OF IMPLEMENTING THE GUIDELINE RECOMMENDATIONS

#### **POTENTIAL BENEFITS**

- Accurate prediction of fractures in children and adolescents
- Accurate diagnosis of osteoporosis in children and adolescents

### **POTENTIAL HARMS**

Not stated

## **QUALIFYING STATEMENTS**

## **QUALIFYING STATEMENTS**

Since Position Development Conference topics are often selected because strong medical evidence is unavailable, it is the nature of the process that Official Positions are not always supported by the highest possible level of evidence. Nevertheless, the International Society for Clinical Densitometry (ISCD) Official Positions encourage consistent approaches in the clinical practice of bone densitometry, and focus attention on issues that require further study.

#### **IMPLEMENTATION OF THE GUIDELINE**

#### **DESCRIPTION OF IMPLEMENTATION STRATEGY**

An implementation strategy included publication of the International Society for Clinical Densitometry (ISCD) Official Positions in international journals that directly or indirectly pertain to skeletal diseases and the measurement of skeletal health.

Formal presentation of the ISCD Official Positions occurs at ISCD Annual Scientific Meetings, all ISCD Adult and Pediatric Bone Density Educational Courses, and ISCD Vertebral Fracture Assessment Educational courses. The Official Positions have been published in the society's official journal, Journal of Clinical Densitometry and Assessment of Skeletal Health.

#### **IMPLEMENTATION TOOLS**

Quick Reference Guides/Physician Guides

For information about <u>availability</u>, see the "Availability of Companion Documents" and "Patient Resources" fields below.

# INSTITUTE OF MEDICINE (IOM) NATIONAL HEALTHCARE QUALITY REPORT CATEGORIES

#### **IOM CARE NEED**

Staying Healthy

#### **IOM DOMAIN**

Effectiveness

### **IDENTIFYING INFORMATION AND AVAILABILITY**

#### **BIBLIOGRAPHIC SOURCE(S)**

Rauch F, Plotkin H, DiMeglio L, Engelbert RH, Henderson RC, Munns C, Wenkert D, Zeitler P. Fracture prediction and the definition of osteoporosis in children and adolescents: the ISCD 2007 pediatric official positions. J Clin Densitom 2008 Jan-Mar;11(1):22-8. PubMed

### **ADAPTATION**

Not applicable: The guideline was not adapted from another source.

#### **DATE RELEASED**

2008 Mar

## **GUIDELINE DEVELOPER(S)**

International Society for Clinical Densitometry - Private Nonprofit Organization

## **SOURCE(S) OF FUNDING**

International Society for Clinical Densitometry

#### **GUIDELINE COMMITTEE**

Fracture Prediction and the Definition of Osteoporosis in Children and Adolescents Task Force

#### **COMPOSITION OF GROUP THAT AUTHORED THE GUIDELINE**

Task Force Members: Frank Rauch (Chair), Shriners Hospital for Children, Montreal, Canada; Horacio Plotkin (Chair) Children's Hospital and University of Nebraska Medical Center, Omaha, NE, USA; Linda DiMeglio, Riley Hospital, Indiana University, Indianapolis, IN, USA; Raoul H. Engelbert, Utrecht University, Utrecht, Netherlands; Richard C. Henderson, University of North Carolina, Chapel Hill, NC, USA; Craig Munns, Westmead Hospital, The University of Sydney, Sydney, Australia; Deborah Wenkert, Shriners Hospital for Children, St. Louis University, St. Louis, MO, USA; Philip Zeitler, University of Colorado, Denver, CO, USA

Liaison: Frank Rauch, Shriners Hospital for Children, Montreal, Canada

#### FINANCIAL DISCLOSURES/CONFLICTS OF INTEREST

The 2007 Pediatric Position Development Conference (PDC) received no grants from any commercial supporters. Commercial support had no role in the selection of Pediatric PDC participants, or ratings for the final International Society for Clinical Densitometry (ISCD) Official Positions.

## **ENDORSER(S)**

American Association of Clinical Endocrinologists - Medical Specialty Society American Society for Bone and Mineral Research - Professional Association National Osteoporosis Foundation - Disease Specific Society The Endocrine Society - Disease Specific Society
The North American Menopause Society - Private Nonprofit Organization

#### **GUIDELINE STATUS**

This is the current release of the guideline.

#### **GUIDELINE AVAILABILITY**

Electronic copies: Available from the <u>Journal of Clinical Densitometry</u>.

Print copies: Available from the International Society for Clinical Densitometry, 342 North Main St., West Hartford, CT 06117-2507; Phone: (860) 586-7563; Fax: (860) 586-7550; Website: <a href="https://www.iscd.org">www.iscd.org</a>.

#### **AVAILABILITY OF COMPANION DOCUMENTS**

The following are available:

- 2007 official positions of the International Society for Clinical Densitometry.
   2007 Oct. 14 p. Electronic copies: Available in Portable Document Format (PDF) from the <u>International Society for Clinical Densitometry Web site</u>.
- 2007 official positions & pediatric official positions of the International Society for Clinical Densitometry. 2007 Oct. 17 p. Electronic copies: Available in Portable Document Format (PDF) from the <u>International Society for Clinical</u> Densitometry Web site.
- Official positions of the International Society for Clinical Densitometry and executive summary of the 2007 ISCD Position Development Conference.
   2008. 17 p. Electronic copies: Available in Portable Document Format (PDF) from the <u>International Society for Clinical Densitometry Web site</u>.

Print copies: Available from the International Society for Clinical Densitometry, 342 North Main St., West Hartford, CT 06117-2507; Phone: (860) 586-7563; Fax: (860) 586-7550; Website: <a href="www.iscd.org">www.iscd.org</a>.

## **PATIENT RESOURCES**

None available

#### **NGC STATUS**

This NGC summary was completed by ECRI Institute on July 27, 2009. The information was verified by the quideline developer on September 15, 2009.

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